

5/77
MINUTES OF THE EXECUTIVE BOARD MEETING OF THE DIVISION OF OIL, GAS, AND MINING, HELD ON TUESDAY, MAY 24, 1977, AT THE DIVISION OFFICES, 1588 WEST NORTH TEMPLE, SALT LAKE CITY, UTAH. *Rm*

THE FOLLOWING BOARD MEMBERS WERE PRESENT:

Chairman Guy N. Cardon
Charles R. Henderson
Hyrum L. Lee
Robert R. Norman
I. Daniel Stewart

RCC Dismissed

STAFF MEMBERS PRESENT:

Cleon B. Feight - Director
Patrick L. Driscoll - Chief Petroleum Engineer
Brian W. Buck - Engineering Geologist
Scheree Wilcox - Administrative Assistant
Thalia Busby - Executive Secretary

The May Executive Session of the Board of Oil, Gas, and Mining was held in the Division offices, Salt Lake City, Utah, on May 24, 1977, at 4:00 p.m., with Chairman Guy N. Cardon presiding.

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After due discussion, the following action was taken:

- (1) WES-PAC ENERGY:
ACT-019-004

The surety amount and Escrow Agreement for the Thompson Canyon Coal Mine, Grand County, was approved by the Board and signed by the Chairman, Guy N. Cardon.

- (2) KENNECOTT BINGHAM MINE:

The Board postponed making a decision on the "Reclamation funding agreement" until such time as Ron Daniels and Brian Buck could meet with Kennecott's representatives and come up with some alternatives and specific expenditures for reclamation operations.

(3) UTAH ENGINEERING EXPERIMENT STATION:

The Board agreed to a luncheon meeting with Mr. Gordon Jensen and associates at the University of Utah on July 13th, at 12:00 noon to assess the progress being made with the University's "Select Research Projects" leading to the development of Utah coal, tar sands and oil shale projects.

(4) PINEVIEW GAS PLANT FACILITIES:

It was stated to the Board that the flaring problem existing in the Pineview field has ceased, but still, at the present time, the gas plant facilities are not adequate to handle the production in said field.

Meeting adjourned at 5:50 p.m.